

PENALTY SLIP

DEFENDANT NAME: DAVID SIDWELL

TOTAL NO. COUNTS: 4

VIO: 21 U.S.C. §§ 952, 960
Conspiracy to Import Marijuana
(Count 1)

PENALTY: CAG not less than 5 more than 40 years;
and/or \$2,000,000 fine;
Not more than life supervised release;
a \$100 special penalty assessment;
Denial of certain Federal Benefits (21 U.S.C. § 862)

VIO: 21 U.S.C. §§ 841(a)(1), 846
Conspiracy to Distribute Marijuana
(Count 2)

PENALTY: CAG not less than 5 more than 40 years;
and/or \$2,000,000 fine;
Not more than life supervised release;
a \$100 special penalty assessment ;
Denial of certain Federal Benefits (21 U.S.C. § 862)

VIO: 18 U.S.C. § 2, 31 U.S.C. §§ 5332, 5316
Attempted Bulk Cash Smuggling
(Count 3)

PENALTY: CAG not more than 5 years;
not more than 3 years supervised release;
Forfeiture of property;
a \$100 special penalty assessment

VIO: **18 U.S.C. §§ 1956(a)(2), (h); 31 U.S.C. § 5316**
Conspiracy to Commit Money Laundering
(Count 4)

PENALTY: **CAG not more than 20 years;**
and/or \$500,000 fine;
Not more than 3 years supervised release;
a \$100 special penalty assessment

CASE
NO. **CR-05-184-WFN-1**

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